

SOUTHSIDE REGIONAL LOCAL HUMAN RIGHTS COMMITTEE
SVMHI- NORMAN AUDITORIUM
382 TAYLOR DR.
DANVILLE, VA 24541
APRIL 2, 2019
5:30PM
DRAFTED MINUTES

LIST MEMBERS PRESENT: Morgan Horne, James Rountree, Elizabeth Harris

LIST MEMBERS ABSENT: Sharon Lovell

OTHERS PRESENT: Mandy Crowder, Naomi Gibson

CALL TO ORDER

Morgan Horne, LHRC chair, called the meeting to order at 5:35 pm.

MINUTES

The November 2018 meeting minutes was motioned to be approved by James Rountree, and seconded by Elizabeth Harris and unanimously approved by the committee members in attendance.

PUBLIC COMMENTS - None

AGENDA ITEMS

- Advocate Update

CLOSED (EXECUTIVE) SESSION - Upon a motion made by James Rountree the committee entered closed session pursuant to Virginia Code §2.2-3711, a.15 and §2.2-37.05.5 for the purpose of discussion of medical record / treatment plans.

- Review of SVMHI quarterly restrictions meeting the criteria of 12VAC35-115-100 Restrictions on Freedoms of Everyday Life

RETURN TO OPEN SESSION - Upon reconvening in open session, all members of the Local Human Rights Committee certified that to the best of each ones' knowledge, only public business matters lawfully exempt from statutory open meeting requirements, and

only public business matters identified in the motion to convene the closed session were discussed in closed session.

ADVOCATE ANNOUNCEMENTS – Advocate discussed Region 3 provider trainings and reviewed the Restrictions to Dignity and Freedoms of Everyday Life Request for LHRC Review form.

NEXT MEETING –July 16, 2019 at SVMHI, Norman Auditorium at 5:30 pm

MEETING ADJOURNED – Motion made to ADJOURN by James Rountree and seconded by Elizabeth Harris. Meeting adjourned at 7:01 pm

These Minutes were transcribed by Mandy Crowder.